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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
December 20, 2001**

*At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Rev. Paul Stevens, New Covenant Missionary Baptist Church, and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular Council Meeting of November 15, 2001.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

4. 2:00 p.m. - Consideration of the following Resolutions: [Presented by Rebecca Waldman, Director, Asset Management; Christopher J. Brady, Assistant City Manager]

Recess of the regular City of San Antonio Council Meeting.

Convene the Board Meeting of the San Antonio Municipal Facilities Corporation Board of Directors to consider the following:

- A. A Resolution accepting the Guaranteed Maximum Price Proposal in the amount of \$8,695,177 submitted by Southern Pecan Joint Venture to design, construct, and equip the One Stop Development and Business Services Center.
- B. A Resolution approving the Final Development Budget in the amount of \$15,607,429 submitted by Southern Pecan Joint Venture for total project costs associated with the development of the One Stop Development and Business Services Center.
- C. A Resolution appropriating and encumbering funds from the MFC Project Account in the amount of \$13,486,294 for project costs as specified in the Final Development Budget which includes normal costs associated with a project such as design-phase services, construction, legal services, inspecting architect, impact fees/sewer laterals and other utility related fees, cost of site acquisition, title insurance, real estate transaction services and fees, Design-Builder management fees and return, interior design services, furniture and furnishings, archeological study, and other architectural, engineering and professional services for the One Stop Development and Business Services Center Project.

Adjourn and reconvene the City of San Antonio Council Meeting.

- 5. Public Hearing before City Council of the City of San Antonio in relation to the changing in classification and rezoning of certain property described herein by amending Chapter 35 in the City Code that constitutes the Comprehensive Zoning Ordinance of the City of San Antonio to provide the following changes:

From "I-1" Industrial District and "B-3 R" Restrictive Business District, to "C-3 NA" Commercial District Nonalcoholic Sales on Lots 5 thru 8, Block 8, NCB 2562; Lots 1 thru 12, and P-101, Block 3, NCB 2561; Lots 7 thru 12, Block 1, NCB 2560; Lot A-1 and P-100, NCB A-63 and from "I-1" Industrial District, "B-3" Business District, and "B-3 NA" Nonalcoholic Sales District, to "IDZ" with permitted uses including "MF-50" and "C-3" on Lots 1 thru 6, Block 1, NCB 2560, Lots 5 thru 11, Block 4, NCB 2561; Lots 11 thru 14, Block 5, NCB 2554; Lot A-12 and East 46 feet of Lot A-10, NCB 985.

6. 3:00 P.M. – Public Hearing and Consideration of the following Ordinance: [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]

An Ordinance closing, vacating and abandoning an unimproved alley out of New City Blocks 419 and 420, located between Martin and Pecan Streets, as requested by the Petitioner, and abutting owner, St. Mark's Episcopal Church, for a total consideration of \$9,100.00.

7. 3:30 P.M. – Public Hearing and Consideration of an Ordinance (1) designating the United Healthcare Services, Inc. Reinvestment Zone consisting of 7.460 acres at University Park Tech Center III, 5959 N.W. Parkway, and (2) approving and authorizing execution of an agreement to exempt ad valorem taxation on specified real property improvements for United Healthcare Services, Inc., and Today University Park Center III, L.P. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

8. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

9. An Ordinance accepting the proposal from Houston/Galveston Area Council of Governments for a contract with Emergency Vehicles of Texas to provide the City of San Antonio Fire Department with one aerial ladder truck for a total of \$654,668.93 which will be paid through and is contingent upon a lease purchase agreement or other financial obligations. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
10. An Ordinance accepting the proposal from Houston/Galveston Area Council of Governments for a contract with Ferrara Fire Apparatus, Inc. to provide the City of San Antonio Fire Department with four (4) fire pumper trucks for a total of \$1,180,795.54 which will be paid through and is contingent upon a lease purchase agreement or other financial obligations. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

11. An Ordinance accepting the low bid submitted by UTEC-West to provide the City of San Antonio Public Works Department with utility service bodies for a total sum of \$33,219.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
12. An Ordinance accepting the low, qualified bid from Commercial Body Corporation, a WBE company, to provide the City of San Antonio Public Works Department with aerial vehicles for a total of \$288,976.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
13. An Ordinance accepting the proposal from AT&T Wireless Services to provide the City of San Antonio Police, Fire and Information Services Department with Cellular Digital Packet Service on an annual contract basis for the estimated cost of \$736,800.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
14. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2002 Fiscal Year for a total of approximately \$264,000.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

#### **Capital Improvement Items**

15. An Ordinance ratifying previously performed work, approving the terms and conditions, and authorizing the execution of a professional services contract with Art Conservation Services, in the amount of \$34,928.00, to provide conservation treatment, mounting, framing, and installation of four (4) salvaged Fred Samuelson murals for the Henry B. Gonzalez Convention Center Expansion Project; appropriating funds in an amount not to exceed \$34,928.00; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]

16. An Ordinance accepting the low, qualified, responsive bid with alternates of E-Z Bel Construction, Ltd., in the amount of \$1,812,313.63 in connection with the 1994 General Obligation Drainage Improvement Bond and 24<sup>th</sup> Year Community Development Block Grant (CDBG) funded Fulton Avenue from Blanco Road to North Flores Project, located in Council District 1; authorizing a construction contract; authorizing \$159,711.31 for miscellaneous construction contingency expenses; authorizing an additional \$30,508.00 payable to Alamo Consulting Engineering & Surveying, Inc. for engineering expenses; authorizing \$3,050.00 for engineering contingency expenses; approving Field Alteration No. 1 in the amount of \$27,000.00; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance amending an Underpass Modification Agreement between the Texas Department of Transportation, the Union Pacific Railroad Company, and the City of San Antonio, to widen the roadway under the railroad structure at Coliseum Road and relocate the sidewalk within the existing highway right of way. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance authorizing additional funds in the total amount of \$109,518.37 payable to the Texas Department of Transportation for Change Order No. 1 in the amount of \$54,750.00 and Change Order No. 7 in the amount of \$54,768.37, in connection with the S. Flores from Durango to Franciscan Project located in Council Districts 1, 3 and 5; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
19. An Ordinance authorizing the execution of a one-year contract with Waste Management of Texas, Inc. in the calculated amount of \$234,606.48, based on a residential unit price, to provide solid waste collection, disposal and recycling services in the Stone Oak Area for the period January 1, 2002 to December 31, 2002, with opportunity for three (3) optional one (1) year terms; and providing for payment. [Presented by Daniel V. Cardenas, Acting Director, Environmental Services Department; Melissa Byrne Vossmer, Assistant City Manager]

#### **Items Concerning the Purchase, Sale or Lease of Real Property**

20. An Ordinance authorizing a License Agreement with the San Antonio Living History Association, Inc. for its use of Alamo Plaza for several days in February and March of the years 2002, 2003, 2004, 2005 and 2006 for activities commemorating the siege and fall of the Alamo for an annual license fee of \$1,100.00 in 2002 and 2003 and \$1,200.00 in 2004, 2005 and 2006. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

21. An Ordinance authorizing payment in the amount of \$415,000.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0026, City of San Antonio vs. Hixon Properties, Inc., et al, for fee simple title to one parcel and payment of \$2,413.00 for court costs in connection with the Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project in Council District 9; for the total sum of \$417,413.00; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
22. An Ordinance authorizing payment in the amount of \$4,995.00 to Lawyers Title of San Antonio as escrow agent for the Eden Group, Inc. for fee simple title to one parcel of land (\$1,925.00) and a 30-foot wide Permanent Drainage Easement (\$3,070.00), in connection with the Ashley Road – Bascum to South Flores Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
23. An Ordinance authorizing the expenditure of \$2,919.80 payable to Lawyers Title Company of San Antonio for title services in connection with the Dell Place Drainage Community Development Block Grant (CDBG) Project, Harvard Terrace - Yale to University Community Development Block Grant (CDBG) Project, and Hillside Acres Drainage Community Development Block Grant (CDBG) Project; authorizing the expenditure of ; \$75.00 payable to Alamo Title Company for title services in connection with the Elsmere – Michigan to Capitol Community Development Block Grant (CDBG) Project; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
24. An Ordinance approving the full and final Settlement Agreement in the amount of \$120,000.00 between the City of San Antonio and Henrietta Rivas, et al, for fee simple title to one parcel of land in connection with the Fire Station No. 25 Project in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
25. An Ordinance authorizing payment in the amount of \$25,000.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0030, City of San Antonio vs. San Antonio #849 Joint Venture, et al, for fee simple title to one parcel and payment in the amount of \$891.00 for court costs in connection with the Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project located in Council District 9; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

26. An Ordinance authorizing payment in the amount of \$105,655.99 to Bracewell & Patterson, L.L.P., for legal services in connection with the Ashley Road – Bascum Blvd. To South Flores Project (\$137.00), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$5,492.50), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$13,227.97), Blanco Road at Jackson-Keller Intersection Metropolitan Planning Organization Project (\$8.50), Callaghan Road – Old Hwy. 90 to Commerce Project (\$8.50), Cherry Street Drainage #15B, Phase II Project (\$34.00), Escalon Street #1008 Drainage Project (\$1,977.33), Fire Station No. 7 Project (\$12,558.46), Fire Station No. 25 Project (\$5,308.47), Hi-Lions Drainage Project #80, Phases III & V (\$13,895.46), Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$4,042.70), Larkspur – West Avenue to Baltic Project (\$32.00), Leonhardt at Low Water Crossing Project (\$572.00), Mission Trails, Package II Metropolitan Planning Organization Project (\$17.00), Mission Trails, Package IV Metropolitan Planning Organization Project (\$1,614.38), Octavia Place Drainage Project #63 (\$81.58), Pearsall Road Landfill Redevelopment Project (\$4,959.39), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$866.10), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$22,490.06), Price Avenue Reconstruction Project (\$601.95), San Antonio River Improvements – Houston to Lexington Project (\$912.40), San Pedro Avenue – Quincy to Romana Metropolitan Planning Organization Project (\$85.00), South Flores Drainage #70-70A Phase II – Part 3 Project (\$370.00), Upper Six Mile Creek Drainage Project #63 (\$17.00), W.W. White Phase I – Rigsby to Lord Project (\$6,990.14), Western Avenue Drainage Project #74 (\$1,630.00), Wurzbach at I.H. 10 and Ironside Intersections Metropolitan Planning Organization Project (\$6,774.27), and the Wurzbach Parkway Metropolitan Planning Organization Project (\$951.83); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
27. An Ordinance authorizing payment in the amount of \$14,746.55 to Davidson & Troilo, P.C. for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to De Zavala Project (\$2,728.80), Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$135.00), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$2,313.40), Fire Station No. 25 Project (\$454.78), Lockhill Selma – George Road to Whispering Path Metropolitan Planning Organization Project (\$63.80), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$1,628.80), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$5,373.50), and the Salado Creek Greenway (Hike and Bike) Project (\$2,048.47); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

28. An Ordinance authorizing the ratification of a professional services contract with Eckmann, Groll & Runyan, Inc. for an amount not to exceed \$12,200.00 for the preparation of professional real estate appraisals in connection with the Stahl at O'Connor and Judson Reconstruction Metropolitan Planning Organization Project in Council District 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
29. An Ordinance authorizing the execution of a Lease Agreement between the City of San Antonio, as Tenant, and San Antonio Business Technology Center, L.P., as Landlord, for the lease of 2,808 rentable square feet of office space located in the annex to the office tower of the San Antonio Business Technology Center at 301 S. Frio, Suites 112-114 for use by the Information Technology Services Department for a five-year term, beginning January 1, 2002 at a rental of \$3,088.80 per month for the first year and increasing each year to \$3,650.40 per month in the fifth year, subject to annual appropriation of funds by the City Council, with an option to renew for two further consecutive one year periods on terms and conditions to be negotiated at the time of renewal and subject to approval by the City Council for each renewal. [Presented By Gary J. Moeller, Director, Information Technology Services Department; Travis M. Bishop, Assistant City Manager]
30. An Ordinance approving an agreement between the City of San Antonio and HEB Grocery Company, L.P. ("HEB"), by which HEB will offer up to nine (9) residential structures to the City of San Antonio as part of the Housing Asset Recovery Program at no charge to the City and designating the Director of the Neighborhood Action Department as the City's representative to exercise the options provided in the agreement. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
31. An Ordinance approving the purchase of three lots in the Los Angeles Heights area for the sum of \$27,200.00, plus closing costs and related expenses not to exceed \$2,000.00, in connection with the Housing Asset Recovery Program; appropriating funds; providing for payment and authorizing the execution of the closing documents. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]



32. An Ordinance approving the San Antonio Housing Trust Resolution extending the term of the City's Loan and Security Agreement ("Agreement") with Fannie Mae Corporation for the American Communities Fund (ACF) line of credit for the Housing Asset Recovery Program (HARP) to five years; amending Ordinance No. 92999 to reflect the foregoing extension; amending Ordinance No. 93694 by making available to the City the amount of \$312,500.00 in trust funds for use as security under the Agreement and authorizing the execution of an agreement for trust assistance in connection therewith; establishing a fund; approving the San Antonio Housing Trust Resolution authorizing the use by the City of trust funds in the amount of \$1 million as security under the agreement; establishing a budget related to the HARP Program; and authorizing the execution of any and all documents related to the HARP program. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

### **Miscellaneous**

33. An Ordinance authorizing the execution of a two (2) month extension from December 31, 2001 to February 28, 2002 of the existing Interlocal Agreement with the Bexar County Hospital District d/b/a University Health System under which the City of San Antonio provides public health services in the unincorporated areas of Bexar County. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
34. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$109,506.00 from the Susan G. Komen Breast Cancer Foundation to support the ongoing Komen Breast Cancer Project of the San Antonio Metropolitan Health District for the period October 26, 2001 through September 30, 2002; authorizing the execution of a contract with the Susan G. Komen Breast Cancer Foundation; establishing a fund and budget; approving payments to private physicians in connection with this project; and approving the personnel complement. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
35. An Ordinance approving and authorizing the execution of an Interlocal Agreement with the University of Texas Health Science Center at San Antonio for Emergency Medical Technician (EMT) training and EMS Medical Director services for a three-year period beginning January 1, 2002 through December 31, 2004, for an annual fee of \$1,144,145.00, \$1,178,680.00 and \$1,209,928.00 for each year, respectively. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]

36. An Ordinance authorizing Emergency Management through the San Antonio Fire Department to submit an application to the Department of Justice through the Texas Engineering Extension Service for a grant in the estimated amount of \$273,163.00. [Presented by Robert Ojeda, Chief, Fire Department; J. Rolando Bono, Deputy City Manager]
37. An Ordinance authorizing funding in the amount of \$575,000.00 for the third and final year of the Excess Liability and Workers' Compensation Insurance Policy for the City of San Antonio with North River Insurance Company through McGriff, Seibels & Williams of Texas, Inc., the City's Broker of Record, for the period December 31, 2001 to December 31, 2002. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]
38. An Ordinance renaming the City of San Antonio's Northwood Park, located at 100 Dalewood in City Council District 10, the Camille Price Memorial Park in recognition of Camille Price's exemplary life and tragic death in the October 1998 Flood. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
39. An Ordinance authorizing the acceptance of a contract modification from the U.S. Department of Health and Human Services for the operation of the Head Start-Early Child Care Program for the period February 1, 2001 through January 31, 2002; authorizing the carry forward of unexpended funds in the amount of \$1,370,073.00 for a continuation grant; adopting a revised Head Start Program budget reflecting said funds; and authorizing the execution of a contract amendment awarding carry forward funds in the amount of \$1,370,073.00 with Parent/Child, Incorporated, operator of said program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
40. An Ordinance authorizing the execution of a professional services contract with National Institute of Sobriety, Education, Rehabilitation and Recovery, Inc., not to exceed \$40,000.00 and San Antonio Sports Foundation not to exceed \$60,000.00 for the implementation of recreational sports programs for individuals enrolled in the Youth Opportunity Program; and approving a revised budget and personnel complement for the Youth Opportunity Program. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]

41. An Ordinance amending Ordinance No. 93703, approved on April 5, 2001, and authorizing an additional appropriation from 1994 Certificate of Obligations Baseball Stadium Improvements, to purchase and install three (3) additional closed circuit television cameras to cover the interior seating and floor for the arena and stadium configurations inside the Alamodome, in an amount not to exceed \$20,766.00; and providing for payment. [Presented by Michael Abington, Alamodome Director; Roland A. Lozano, Assistant to the City Manager]
42. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing Chayo F. Zaldivar to the Animal Care Services Advisory Board (District 5) for a term of office to expire on April 3, 2003.
- B. An Ordinance appointing Josh Copeland (Trustee-District 8) and Bennie Cole (Trustee-District 6) to the San Antonio Local Development for a term of office to expire on May 9, 2004.
- C. An Ordinance appointing Gloria Flores to the Disability Access Advisory Committee (Consumer of H.S.-District 8) for a term of office to expire on June 30, 2003.
- D. An Ordinance appointing Robert H. Bomer to the Greater Kelly Development Authority (District 8) for a term of office to expire on November 30, 2003.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

43. An Ordinance authorizing the transfer of \$1,200,000.00 in City General Funds to the Department of Community Initiatives, Children's Resources Division Grant Fund Account to be used as matching funds; authorizing the execution of a contract with the Texas Workforce Commission through Alamo Workforce Development, Inc., which pledges certification of local expenditures up to the amount of \$1,200,000.00 to be used as match to generate additional federal funds up to the amount of \$1,812,805.00 in the Child Care Delivery System Program; authorizing certification of said expenditures in connection therewith; authorizing the acceptance of said additional funds up to the amount of \$1,812,805.00 for the provision of child care services and quality initiatives; and adopting a revised Child Care Delivery System Program budget. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
44. A Resolution expressing the City of San Antonio's intent to review the financing applications submitted to the San Antonio Housing Trust Finance Corporation for multi-family projects. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

45. A Resolution expressing the City Council's intent to create a Tax Increment Financing (TIF) Reinvestment Zone for Monticello Park adjacent to Fredericksburg Road for the purpose of supporting market-rate housing and other amenities for the area. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
46. An Ordinance authorizing the execution of a professional services contract in an amount not to exceed \$15,000.00 with Christopher C. Mathewson, Ph.D., for certain environmental review services related to Cibolo Canyon Improvement District. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
47. An Ordinance authorizing the expenditure of \$500.00 from the District 4 Contingency Account Fund, payable to the St. Clare Catholic Youth Lady Bobcats Basketball organization, to be used to help defray the cost of registration fees, equipment and uniforms; as requested by Councilman Enrique "Kiki" Martin.
48. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account Fund, payable to the Roy Maas' Youth Alternative, Inc., Bikes-for-Tykes Project, to be used to help purchase bicycles for underprivileged children in the San Antonio area during the holiday season; as requested by Councilman Bobby Perez.
49. An Ordinance authorizing the City Manager or her designated representative to execute an Upper Huebner Creek Development Agreement with De Zavala Capital Associates 1992-1, Ltd., for professional engineering services in connection with a Regional Storm Water Facility and related drainage improvements at Prue Road and Huebner Creek located in Council District 8. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
50. City Manager's Report.
51. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
  - A. Attorney-Client consultation regarding the lawsuit styled Richard Garansuay, et al, v. City of San Antonio, Civil Action No. SA-2000-CA-0808-EP.